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FEDERAL ELECTION
COMMISSION
SECRETARIAT

FEB 16 2007

BEFORE THE FEDERAL ELECTION COMMISSION

2007 FEB 16 P 2:59

In the Matter of)

Progress for America Voter Fund)

MUR 5487

SENSITIVE

GENERAL COUNSEL'S REPORT #4

I. ACTION RECOMMENDED

Accept the attached Conciliation Agreement with Progress for America Voter Fund dated February 15, 2007 and close the file.

II. DISCUSSION

The conciliation agreement

provided for, *inter alia*, a recitation of the relevant law and facts, a "no contest" clause as to the violations, prohibitions against future violations, and the payment of a \$750,000 civil penalty.

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Accordingly, we recommend that the Commission accept the attached agreement and close the file.

III. RECOMMENDATIONS

1. Accept the attached Conciliation Agreement with Progress for America Voter Fund dated February 15, 2007;
2. Approve the appropriate letters; and

3. Close the file.

2/14/07
Date

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Attachment
Proposed Conciliation Agreement